

MINUTES OF BOARD OF DIRECTORS MEETING

January 13, 2012

12:00 P.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C)

ABSENT: (b) (6), (b) (7)

ALSO PRESENT: (b) (6), (b) (7) and (b) (6), (b) (7)(C)

3. ADOPTION OF THE AGENDA

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7), seconded by (b) (6), (b) (7), the Agenda was adopted. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT: (b) (6), (b) (7)(C)

4. APPROVAL AND SIGNING OF THE MINUTES

The proposed minutes of the Dec 20, 2011, regular meeting was circulated among the board for review. On motion by (b) (6), (b) (7), seconded by (b) (6), (b) (7), the minutes of the meetings were approved. On roll call vote: YES (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT: (b) (6), (b) (7)(C)

5. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS

(b) (6), (b) (7)(C) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. The above mentioned contracts and services were approved. On roll call vote: YES (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT: (b) (6), (b) (7)(C)

6. Farm Water

Farmers pay a yearly fee to use the blow off valves. It is time to send out letters to all farmers to have them pay their farm fees. On a motion by (b) (6), and second by (b) (6), (b) (7)(C) we will send out the same letter as last year with the same fees. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) NO - None. ABSENT: (b) (6), (b) (7)(C)

7. ADJOURNMENT

On motion by (b) (6), and second by (b) (6), (b) (7)(C) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

ATTEST:

Secretary